

# **VSH Governing Body Meeting**

Wednesday September 19, 2007

1:30 – 3:30 PM

VSH Medical Director's Office, Across from the Canteen

## **Agenda**

- Review and Approve Minutes from the July 18, 2007 meeting
- Executive Director's Report
- Therapeutic and Recovery Services Presentation with Patrick Kinner, Director of Therapeutic and Recovery Services
- Medical Director's Report
- Quality Management Report
- Other Business
  - a. Levels of Observation Policy
  - b. Approve credentialing – Dr. Keith Berner and Dr. Michael Kelley
- Public Comment

Adjourn